

MAGISTRATE JUDGE SCHENKIER

FELONY

15

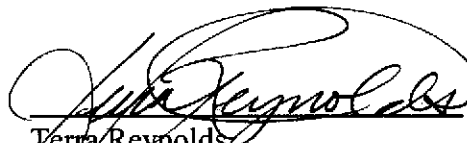
JUDGE THARP

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **YES**
 - 1a. If the answer is "Yes", list the case number and title of the earliest filed complaint:
12 CR 658, USA v. David Tresch Magistrate Schenkier
 - 1b. Should this indictment or information receive a new case number from the court? **NO**
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **Felony**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **YES**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Larceny and Theft (IV)
- 10) List the statute of each of the offenses charged in the indictment or information.
18 USC 1341; 18 USC 1346

FILED
1-11-13
JAN 11 2013


Terra Reynolds
Assistant United States Attorney

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT